

From: Thankom Mathew <thankomtmathewtnt@gmail.com>
To: Gopal KH <gopal@alokind.com>,
Date: 12/01/2017 01:05 PM
Subject: Resignation from the Board of Directors

By Email Only

Date:
1st December, 2017

From,
Thankom T. Mathew,
19A011, Kohinoor City,
Kurla West,
Mumbai - 400070

To,
The Chairman,
Alok Industries Ltd.

Through,
K.H.Gopal,
Company Secretary,
Alok Industries Ltd.

Sub: My Resignation from the Board of Directors

Dear Sir,

This is to inform you that due to my personal exigencies and commitments, I have not been able to attend any Board Meeting after my appointment as Independent Director on the Board. I will not be able to continue as Independent Director on the Board of Alok Industries Ltd.

Hence, I hereby submit my resignation as Independent Director on the Board of Alok Industries Ltd.

I therefore request you to kindly accept my resignation.

I thank you and wish the company all success!

Regards,

Thankom T. Mathew